



LOS ANGELES COMMUNITY COLLEGES

770 WILSHIRE BOULEVARD, LOS ANGELES, CALIFORNIA 90017 • 213/891-2000

CITY • EAST • HARBOR • MISSION • PIERCE • SOUTHWEST • TRADE-TECHNICAL • VALLEY • WEST
ADMINISTRATIVE OFFICES • Peter J. Landsberger, Chancellor

November 4, 2004

Ms. Violet Varona-Lukens
Executive Officer
Los Angeles County Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:

Pursuant to Education Code Section 5342 and Election Code Sections 10400 and 10418, enclosed are copies of the Resolutions ordering Board Member Election and Specifications of the Election Order adopted by the Board of Trustees of the Los Angeles Community College District on November 3, 2004.

The resolutions request that the elections for Trustee Offices 2, 4 and 6, whose terms expire on June 30, 2005, be consolidated with the Los Angeles Primary Nominating Election of March 8, 2005 and, if necessary, the Los Angeles General Municipal Election on May 17, 2005.

Copies of the resolutions are also being forwarded to:

Los Angeles County Office of Education
Los Angeles County Registrar-Recorder
City of Los Angeles, City Clerk's Office

Your assistance is appreciated. If you have any questions, please call me at (213) 891-2400.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth B. Takeda".

Kenneth B. Takeda
Director of Business Services

Attachments: Resolutions (2)
cc: Peter J. Landsberger, Chancellor

CERTIFICATION

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I, Laurie Green
Name

Assistant Secretary to the Board, do hereby attest or
Title

certify that the attached is a full, true, and correct copy of OPERATIONS - BUSINESS SERVICES
COM. NO. BSD6. ADOPT RESOLUTIONS FOR BOARD MEMBER ELECTIONS - adopted by the
Board of Trustees at the regular meeting of November 3, 2004.

I further attest or certify that the attached document is on file in the Chancellor's Office,
Official Actions of the Board of Trustees of the Los Angeles Community College District, and
that I am custodian of such records.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed this 3rd day of November 2004

at Los Angeles, California.

Laurie Green
Laurie Green
Assistant Secretary to the Board



Board of Trustees

Los Angeles Community College District

ACTION

Com No. BSD6

Division Operations Division – Business Services

Date: November 3, 2004

ADOPT RESOLUTIONS FOR BOARD MEMBER ELECTIONS

Adopt the following resolutions (**Attachment A & Attachment B**) and direct the Director of Business Services to transmit copies thereof to the County and City Officials designated in each resolution. Copies of the resolutions have been appropriately posted and distributed to Board Members:

1. Resolution and order calling for Primary Board Member Election to be consolidated with the Los Angeles Primary Nominating Election on March 8, 2005.
2. Resolution and order calling for Board Member Election to be consolidated with the Los Angeles General Municipal Election on May 17, 2005.

Background: These resolutions have been prepared in accordance with the provisions of Education Code Sections 5224, 5231, 5304, 5322 and 72031; Election Code Sections 10400 through 10418 and Board Rules 2101 and 2102. The elections are called to fill Board of Trustees Offices 2, 4 and 6. The successful candidates will begin their terms of office on July 1, 2005. The term of the present incumbents will expire the day before the newly elected members take office.

The General Municipal Election allows for runoffs between candidates for trustee offices that do not receive a majority vote in the primary election. The consolidation of the Board of Trustees elections with the elections to be held by the City of Los Angeles will lessen the cost to the District because the total election cost will be shared with the City of Los Angeles and other participating districts.

Recommended by: Darroch Young
Darroch Young, Senior Vice Chancellor

Approved by: Peter Landsberger
Peter Landsberger, Chancellor

Chancellor and
Secretary to the Board of Trustees

By: Jamie Dean Date: 11/3/04

Candaele	<input checked="" type="checkbox"/>	Pearlman	<input checked="" type="checkbox"/>
Field	<input checked="" type="checkbox"/>	Scott-Hayes	<input checked="" type="checkbox"/>
Furutani	<input checked="" type="checkbox"/>	Waxman	<input checked="" type="checkbox"/>
Mercer	<input checked="" type="checkbox"/>	Saldivar	<input checked="" type="checkbox"/>
		Student Trustee Advisory Vote	

Attachment A

ORDER OF COMMUNITY COLLEGE BOARD MEMBER ELECTION
IN LOS ANGELES COMMUNITY COLLEGE DISTRICT
OF LOS ANGELES COUNTY, CALIFORNIA

REQUEST FOR CONSOLIDATION WITHIN
LOS ANGELES PRIMARY NOMINATING ELECTION

ON

MARCH 8, 2005

RESOLUTION ORDERING BOARD MEMBER PRIMARY ELECTION

WHEREAS, for the purposes of Education Code Section 5224 the terms of office numbers 2, 4 and 6 of the Board of Trustees of the Los Angeles Community College District will expire on June 30, 2005, and

WHEREAS, Education Code Section 5224 provides in part:

In any school district or community college district situated wholly or partly within a city containing a population of over 1,900,000 according to the 1950 federal census; the governing board shall be composed of seven members holding office numbers 1, 2, 3, 4, 5, 6, and 7, and shall be elected at large at the same time and in the same manner as the members of the city council of said city and shall serve for a term of four years.

IT IS THEREFORE RESOLVED AND ORDERED by the Board of Trustees of the Los Angeles Community College District that, under the authority of Education Code Section 5224, the County Superintendent of Schools of Los Angeles County is hereby contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5224, 5304, and 5322, and that, under the authority of Education Code Section 5324 and Elections Code Section 10400 through 10418, the City Council of the City of Los Angeles is requested to give written approval of consent and to order, and the County Superintendent of Schools is requested to effect, a complete consolidation of this Board member primary election with the Primary Nominating Election of the City of Los Angeles to be held on Tuesday, March 8, 2005.

SPECIFICATIONS OF THE ELECTION ORDER

The primary election shall be held on Tuesday, March 8, 2005.

At said election the electors of the Los Angeles Community College District shall vote in the primary election for members of the Community College District governing board to fill the positions of the governing board members whose terms will expire on June 30, 2005.

IT IS FURTHER RESOLVED, AND IT IS HEREBY ORDERED, that this board member election is hereby requested to be consolidated with the Primary Nominating Election of the City of Los Angeles to be held on March 8, 2005; that within the Los Angeles Community College District the ballots, precincts, polling places and election officers shall be the ballots, precincts, polling places and election officers provided for said Primary Nominating Election within said District; that the City Council is hereby requested to give written approval of consent and to order, and the County Superintendent of Schools is hereby requested to effect, said consolidation, and the City Council is requested to fix the expense of this board member election, which the Board of Trustees agrees to pay pursuant to an agreement between the City and District; and that the City Council of the City of Los Angeles is authorized to canvass the returns of this election, pursuant to

Sections 10412 and 10413 of the Elections Code, which shall be in all respects as if there were only one election and only one form of ballot shall be used.

IT IS FURTHER RESOLVED, AND IT IS HEREBY ORDERED, that notice of said election shall be given by the publication of notice thereof, containing the matters required by law, in a newspaper of general circulation published within the District, once each week for three successive weeks prior to said election; and that the Director of Business Services is hereby directed to cause the notice to be published, in accordance with this Resolution and Order.

IT IS FURTHER RESOLVED, AND IT IS HEREBY ORDERED, that the City Council be requested to make certification of the results of the election to the County Superintendent of Schools, to the governing board of the Community College District, to the County Registrar-Recorder and to the Board of Supervisors of the County of Los Angeles.


IT IS FURTHER ORDERED, that the Director of Business Services shall immediately after the adoption hereof, but not less than one hundred twenty-three (123) days prior to the date set for the election, deliver four certified copies of this Resolution and Order to the County Superintendent of Schools pursuant to Section 5322 of the Education Code; and shall immediately, but not less than one hundred and twenty-three (123) days prior to the date set for the election, file one certified copy with the City Clerk of the City of Los Angeles and one with the County Registrar-Recorder of the County of Los Angeles.

The foregoing Resolution and Order was adopted by the Board of Trustees of the Los Angeles Community College District of Los Angeles County, being the Board authorized by law to make the designations therein contained by the following vote on this 3rd day of November 2004.

AYES: 7

NOS: 0

ABSENT: 0


Chancellor and Secretary of the Board of Trustees

Attachment B

**ORDER OF COMMUNITY COLLEGE BOARD MEMBER ELECTION
IN LOS ANGELES COMMUNITY COLLEGE DISTRICT
OF LOS ANGELES COUNTY, CALIFORNIA**

**REQUEST FOR CONSOLIDATION WITHIN
LOS ANGELES GENERAL MUNICIPAL ELECTION**

ON

MAY 17, 2005

RESOLUTION ORDERING BOARD MEMBER GENERAL ELECTION

WHEREAS, for the purposes of Education Code Section 5224 the terms of office numbers 2, 4 and 6 of the Board of Trustees of the Los Angeles Community College will expire on June 30, 2005, and

WHEREAS, Education Code Section 5224 provides in part:

In any school district or community college district situated wholly or partly within a city containing a population of over 1,900,000 according to the 1950 federal census; the governing board shall be composed of seven members holding office numbers 1, 2, 3, 4, 5, 6, and 7, and shall be elected at large at the same time and in the same manner as the members of the city council of said city and shall serve for a term of four years.

WHEREAS, a community College Board Primary member election has been ordered for Tuesday, March 8, 2005, to be completely consolidated with the Primary Nominating Election to be conducted on that date by the City of Los Angeles.

IT IS THEREFORE RESOLVED AND ORDERED by the Board of Trustees of the Los Angeles Community College District that, under the authority of Education Code Section 5224, the County Superintendent of Schools of Los Angeles County is hereby contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5224, 5304, and 5322, and that, under the authority of Education Code Section 5324 and Elections Code Section 10400 through 10418, the City Council of the City of Los Angeles is requested to give written approval of consent and to order, and the County Superintendent of Schools is requested to effect, a complete consolidation of this Board member election with the General Election of the City of Los Angeles to be held on Tuesday, May 17, 2005.

SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, May 17, 2005.

At said election the electors of the Los Angeles Community College District shall elect members of the Community College District governing board to fill the positions of the governing board members whose terms will expire on June 30, 2005.

IT IS FURTHER RESOLVED, AND IT IS HEREBY ORDERED, that this board member election is hereby requested to be consolidated with the General Election of the City of Los Angeles to be held on May 17, 2005; that within the Los Angeles Community College District the ballots, precincts, polling places and election officers shall be the ballots, precincts, polling places and election officers provided for said General Election within said District; that the City Council is hereby requested to give written approval of consent and to order, and the County Superintendent of Schools is hereby requested to effect, said consolidation, and the City Council is requested to fix the expense of this board member election, which the Board of Trustees agrees to pay pursuant to an agreement between the City and District; and that the City Council of the City of Los Angeles is authorized to canvass the returns of this election, pursuant to Sections 10412 and 10413 of the Elections Code, which shall be in all respects as if there were only one election and only one form of ballot shall be used.

IT IS FURTHER RESOLVED, AND IT IS HEREBY ORDERED, that notice of said election shall be given by the publication of notice thereof, containing the matters required by law, in a newspaper of general circulation published within the District, once each week for three successive weeks prior to said election; and that the Director of Business Services is hereby directed to cause the notice to be published, in accordance with this Resolution and Order.

IT IS FURTHER RESOLVED, AND IT IS HEREBY ORDERED, that the City Council be requested to make certification of the results of the election to the County Superintendent of Schools, to the governing board of the Community College District, to the County Registrar-Recorder and to the Board of Supervisors of the County of Los Angeles.


IT IS FURTHER ORDERED, that the Director of Business Services shall immediately after the adoption hereof, but not less than one hundred twenty-three (123) days prior to the date set for the election, deliver four certified copies of this Resolution and Order to the County Superintendent of Schools pursuant to Section 5322 of the Education Code; and shall immediately, but not less than one hundred and twenty-three (123) days prior to the date set for the election, file one certified copy with the City Clerk of the City of Los Angeles and one with the County Registrar-Recorder of the County of Los Angeles.

The foregoing Resolution and order was adopted by the Board of Trustees of the Los Angeles Community College District of Los Angeles County, being the Board authorized by law to make the designations therein contained by the following vote on this 3rd day of November 2004.

AYES: 7

NOS: 0

ABSENT: 0


Chancellor and Secretary of the Board of Trustees